

**June 7, 2019**

**COMMITTEE MEMBERS**

**Tim Killeen (C)**

**Monique Baker McCormick (VC)**

**Glenn S. Anderson**

**Melissa Daub**

**Terry Marecki**

**NOTICE OF THE COMMITTEE ON**

**HEALTH AND HUMAN SERVICES**

**Tuesday, June 11, 2019 – 1:30 p.m.**

**Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226**

Commissioner Tim Killeen, Chairman of the Committee on Health and Human Services, has scheduled a meeting of the Committee on **Tuesday, June 11, 2019 at 1:30 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226 to consider the following:

- A. Roll Call
- B. Approval of the May 21, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated April 1, 2019 (received May 27th) requesting Commission approval of Modification No. 8 to a contract with a one-year option to renew between the Charter County of Wayne and The Children's Center of Wayne County (of Detroit) not to exceed \$51,407 to add funding, to finalize the close-out process and to correct compensation under the previous modification for the FY 2017 Head Start Program; Modification No. 8 increases the overall contract amount from \$11,622,650 to \$11,674,057; the term of Modification No. 8 was from May 1, 2016 through December 31, 2017; the cost of Modification No. 8 will be charged to Account No. 225 68804 815000 (Head Start City of Det PY16-17). (2012-37-050M8)  
Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

Firm: The Children's Center of Wayne County  
Address: 79 W. Alexandrine, Detroit, MI 48201  
Contact: Debora Matthews (313) 262-0941

2. Communication dated May 14, 2019 (received June 3rd) requesting Commission approval of Contract Modification No. 27 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to increase funding in the amount of \$13,014.55 to account for the second-quarter adjustment; BFDI will subcontract with Detroit Behavioral Institute (of Detroit) for residential-based, Ennis Center for Children, Inc. (of Flint) for Spec. Group Care, SafeNet.com, Havenwyck Hospital (of Auburn Hills) for residential-based, Holy Cross Children's Services (of Clinton) for residential-based, Spectrum Human Services (of Westland) for residential-based, community-based, detention, Starr Commonwealth (of Albion) for residential-based, community-based, specialized foster care, Turning Point Youth Center (of St. Johns) for residential mental health, Vista Maria (of Dearborn Heights) for residential-based, community-based, mental health, and Wolverine Human Services (of Grosse Pointe Park) for residential-based, SIL, day treatment, foster care; Contract Modification No. 27 increases the total contract amount from \$82,069,201.26 to \$82,082,215.81; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 27 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM27)

Firm: Black Family Development, Inc.  
Address: 2995 E. Grand Blvd., Detroit, MI 48202  
Contact: Alice G. Thompson (313) 758-0150

3. Communication dated May 14, 2019 (received May 30th) requesting Commission approval of Contract Modification No. 27 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) to decrease funding in the amount of \$82,605.35 to account for the second-quarter adjustment; Bridgeway Services, Inc. will subcontract with Detroit Behavioral Institute, Inc. (of Detroit) for residential services for youth, The Guidance Center (of Southgate) for community and residential case management MST services, Havenwyck Hospital (of Auburn Hills) for residential services for youth, Highfields, Inc. (of Onondaga) for residential services for youth, Holy Cross Children's Services (of Clinton) for residential services for youth, Lakeside Academy (of Kalamazoo) for residential services for youth, Southwest Counseling Solutions (of Detroit) for community and residential case management services for youth, Spectrum Child and Family Services (of Westland) for residential and community services for youth, Spectrum Juvenile Justice Services (of Westland) for residential services for youth, Starr Commonwealth (of Albion) for residential services for youth, Vista Maria (of Dearborn Heights) for residential and community services for youth, Wolverine Human Services (of Grosse Pointe Park) for residential services for youth and Muskegon River Youth Home (of Evart) for residential services for youth; Contract Modification No. 27 decreases the total contract amount from \$95,761,328.42 to \$95,678,723.07; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 27 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM27)

Firm: Bridgeway Services, Inc.  
Address: 19265 Northline Road, Southgate, MI 48195  
Contact: Susan Shuryan (734) 284-4819

4. Communication dated May 14, 2019 (received June 3rd) requesting Commission approval of Contract Modification No. 27 to a contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to decrease funding in the amount of \$116,353.62 to account for the second-quarter adjustment; CCMO will subcontract with Spectrum Child and Family Services (of Westland) for community-based independent living and substance abuse services, Spectrum Juvenile Justice Services (of Westland) for secure residential-chronic, sex offender, cognitively impaired and substance abuse treatment, Starr Commonwealth (of Albion) for non-secure sex offender and substance abuse treatment, Vista Maria (of Dearborn Heights) for secure and non-secure mental health and substance abuse services, Wolverine Human Services (of Vassar) for secure and non-secure mental health, sex offender, cognitively impaired and substance abuse treatment services, Holy Cross (of Clinton) for non-secure substance abuse treatment services, ACE Academy (of Highland Park) for educational services, Detroit Behavioral Institute/Capstone Academy (of Detroit) for secure mental health, Ennis Center for Children (of Flint) for non-secure sex offender treatment foster care services and community-based services, Capstone Academy Charter School (of Detroit) for educational services and Havenwyck (of Auburn Hills) for secure sex offender treatment; Contract Modification No. 27 decreases the total contract amount from \$75,567,930.84 to \$75,451,577.22; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 27 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM27)

Firm: CCMO-Center For Youth and Families  
Address: 3031 West Grand Blvd., Suite 370, Detroit, MI 48202  
Contact: Alisha Lyte (313) 875-2092

5. Communication dated May 14, 2019 (received June 3rd) requesting Commission approval of Contract Modification No. 27 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to adjust the FY 19 budget and to increase funding in the amount of \$62,340.62 to account for the second-quarter adjustment; Growth Works, Inc. will subcontract with Rainbow Rehabilitation (of Farmington) for residential services, Randy Bizer, LMSW CSW (of Northville) for psychotherapy and counseling, Spectrum Community Services (of Westland) for residential services, Spectrum Human Services (of Westland) for residential services, Rocway, LLC (of Westland) for sober living/recovery housing, Amor Transportation (of Livonia) for transportation services, Crossroads for Youth (of Oxford) for residential services, Dr. Norman Alessi, M.D. (of Ann Arbor) for psychotherapy, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, Inc. (of Detroit) for residential mental health services, The Doorway to Recovery (of Farmington Hills) for independent sober living home, Ennis Center for Children, Inc. (of Flint) for residential services, God's Way Transportation (of Detroit) for transportation services, The Guidance Center (of Southgate) for residential services, Havenwyck

Hospital (of Auburn Hills) for residential mental health services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, Judson Center (of Royal Oak) for residential services, Lakeside Academy (of Kalamazoo) for residential services, Orchards Children's Services (of Southfield) for Families First services, Starr Commonwealth (of Albion) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Vista Maria (of Dearborn Heights) for residential services, Wedgewood Christian Services (of Grand Rapids) for residential services and Wolverine Human Services (of Grosse Pointe Park) for residential services; Contract Modification No. 27 increases the total contract amount from \$85,513,476.51 to \$85,575,817.13; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 27 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM27)

Firm: Growth Works, Inc.  
Address: 271 South Main Street, Plymouth, MI 48170  
Contact: R. Scott Levely (734) 455-4095

6. Communication dated May 14, 2019 (received June 3rd) requesting Commission approval of Contract Modification No. 27 to a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) to increase funding in the amount of \$123,603.81 to adjust the FY19 budget and to account for the second-quarter adjustment; Starr Vista, Inc. will subcontract with Detroit Behavioral Institute–Capstone Academy (of Detroit) for residential mental health, Spectrum Human Services (of Westland) for residential/community-based services, Starr Commonwealth (of Albion) for residential, Holy Cross Services (of Clinton) for residential, Vista Maria (of Dearborn Heights) for residential/community-based services, Wolverine Human Services (of Grosse Pointe Park) for residential/community-based services, Muskegon River Youth Home (of Evart) for residential and Havenwyck Hospital (of Auburn Hills) for residential; Contract Modification No. 27 increases the total contract amount from \$72,288,475.11 to \$72,412,078.92; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 27 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM27)

Firm: Starr Vista, Inc.  
Address: 22390 W. Seven Mile Road, Detroit, MI 48219  
Contact: Michelle Rowser (313) 387-6000

7. Communication dated May 2, 2019 (received May 30th) requesting Commission approval of Amendment No. 11 to a three-year grant award between the Charter County of Wayne and The Senior Alliance (TSA) in the amount of \$46,684 to continue to provide congregate, home delivered and Halal meals to eligible senior citizens in the 34 communities of Western Wayne County and Downriver areas for FY 2019; the County Executive advises that this is the second notice of funding the FY 2019; the term of the agreement remains from October 1, 2016 through September 30, 2019; the revenue from the grant will be deposited into Account No. 223 67248 529000 (Nutrition Services). (2016-14-009M11)

- 8. Discussion on the impact of Budget Adjustment Nos. 2019-35-151, 2019-35-150 , 2019-35-149, 2019-35-161, 2019-35-158, 2019-35-145, 2019-35-146, 2019-35-174 and 2019-35-173.
- E. Such other matters as may properly be submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Darcel Brown  
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."